

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
AUGUST 16, 2022, 1:30 P.M.**

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Friday, August 12, 2022 at 10:27 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE AUGUST 16, 2022, SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 1st Floor, Oklahoma City, Oklahoma, on August 16, 2022.

Members present: Chairman Jordan Russell and Commissioner Megan Tilly, Commissioner Scott Biggs.

Others Present: Lauren Hammonds Johnson, WCC; Andrea Delling, James Lawson, Hopper Smith

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 1:36 p.m.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the August 9, 2022, Regular Meeting of the Commission will be considered for approval.

Motion: Commissioner Tilly moved to approve both sets of minutes (regular and executive session) of August 9, 2022, Special Meeting of the Commission.

Second: Chairman Russell

Those voting aye: Chairman Russell and Commissioner Tilly.
Commissioner Biggs abstained.

The motion carried.

2. CFO's Report – Update on Risk Management and ISD Costs and Presentation on Upcoming FY24 Budget Request

Andrea Delling was recognized, presented, and answered questions of the Commission.

No action was taken.

3. Update on Denver N. Davison Building Renovation

Chairman Russell presented regarding the current status and of renovation, current obstacles to occupancy, and answered questions from the commissioners.

No action was taken.

4. Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) to confidentially discuss *RRR Express, L.L.C. v. Oklahoma Workers' Compensation Commission, Oklahoma County Case No. CS-2022-4158.*

a. Motion and vote to enter into Executive Session.

Motion: Commissioner Tilly moved to enter into Executive Session.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

b. Discussion in Executive Session. The Commission discussed only the topic stated in this agenda item.

c. Motion and vote to reconvene in Open Session.

Motion: Commissioner Tilly moved to enter into Executive Session.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs

The motion carried.

d. Motion and vote on Possible Action.

Motion: Commissioner Tilly moved to authorize General Counsel to settle matter up to the amount discussed in Executive Session.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs

The motion carried.

ADJOURNMENT.....Chairman Jordan Russell

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs

The motion carried.

The meeting adjourned at 2:31 p.m.